

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007280

Entity Name: CRITICAL MASS MEDIA, INC.

Current Principal Place of Business:

20880 STONE OAK PARKWAY
SAN ANTONIO, TX 78258

Current Mailing Address:

20880 STONE OAK PARKWAY
SAN ANTONIO, TX 78258 US

FEI Number: 31-1228174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF HUMAN RESOURCE OFFICER
& CHIEF DIVERSITY OFFICER
Name LAVEN, MICHELE
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title EXECUTIVE VICE PRESIDENT -
FINANCE AND DEPUTY CHIEF
FINANCIAL OFFICER
Name MCGUINNESS, MICHAEL
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL
Name WOOD, LAUREN
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL
Name SCHNEIDER, DONNA
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER AND
ASSISTANT SECRETARY
Name HAMILTON, SCOTT D.
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name FASBENDER, JORDAN
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL
Name CAIN, CHRISTOPHER
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title EXECUTIVE VICE PRESIDENT AND
ASSISTANT SECRETARY
Name MCNICOL, PAUL
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT T BICK

VP - TAX

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT - ENGINEERING
AND SYSTEMS INTEGRATION - IHM
Name LITTLEJOHN, JEFF
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT - REAL ESTATE,
FACILITIES AND CAPITAL MANAGEMENT
Name DAVIS, STEPHEN G.
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title PRESIDENT AND CHIEF FINANCIAL OFFICER
Name BRESSLER, RICHARD J.
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name BRESSLER, RICHARD J.
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title SENIOR VICE PRESIDENT-TAX
Name BICK, SCOTT T.
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name FASBENDER, JORDAN
Address 20880 STONE OAK PARKWAY
City-State-Zip: SAN ANTONIO TX 78258